

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057975

Entity Name: GUILLEN ELECTRIC, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

8678 NW 58TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8105 NW 33RD STREET
DORAL, FL 33122 US

Current Mailing Address:

8678 NW 58TH STREET
MIAMI, FL 33166 US

New Mailing Address:

8105 NW 33RD STREET
DORAL, FL 33122 US

FEI Number: 65-0863239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, ALEXIS
8678 NW 58 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUILLEN, ALEXIS
8105 NW 33RD STREET
DORAL, FL 33122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUILLEN, ALEXIS
Address: 8678 NW 58 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: GUILLEN, LOLY
Address: 8678 NW 58 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUILLEN, ALEXIS
Address: 8105 NW 33RD STREET
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change () Addition
Name: GUILLEN, LOLY
Address: 8105 NW 33RD STREET
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOLY GUILLEN

VP

02/27/2007

Electronic Signature of Signing Officer or Director

Date